



University of
NORTH ALABAMA
FOUNDATION

**MINUTES
DEVELOPMENT COMMITTEE
UNA FOUNDATION**

Tuesday, August 1, 2023; 4:00 p.m.

Virtual Meeting

Present: Stephanie Teichmiller; Chair, Christie Bevis, Sharron Harris, Susanne Rallis

Absent: Melissa Long, Lorri Glover, Derrick Mills, Juan Santiago and Matthew Schmitz

Staff Liaison: Barbie Terry

Others Present: Kevin Haslam

The meeting was called to order at 4:00 p.m. by Chair Stephanie Teichmiller along with a welcome to the group. The minutes were passed as presented by the Chair. Chair Teichmiller then turned the meeting over to Ms. Barbie Terry for an Office of Advancement update.

Ms. Barbie Terry provided a development update as well as the Year to Date Progress for fiscal year 23 fundraising goals. Barbie reiterated that the number one goal for the year is the number of unique donors. Barbie then welcomed Vice President Kevin Haslam for a Campaign Update. Kevin updated the committee on the Campaign goals, dollars raised and total dollars raised. Kevin reminded the committee that originally the Board of Trustees would approve the campaign, but after consultation with our consultant and the Board of Trustees, they have signed off on the campaign but agree it's most appropriate for the Foundation Board to have the final approval. Kevin also shared the importance of the approval as we are planning on a public launch at the Homecoming Celebration on September 29. Unfortunately, there was not quorum for a vote resulting in a second meeting of the Development Committee on August 11, 2023.

All members were present for the continuation of the Development Committee meeting for the Campaign update. Vice President Haslam reviewed the recommended campaign priorities, priority dollar goals, overall goal and timeline. Chair Stephanie Teichmiller moved to approve the presented Shine On, Gold Campaign along with a motion to second by Vice Chair Melissa Long. The motion passed unanimously by the Committee.

Chair Teichmiller adjourned the meeting.